

MINUTES

2010-2011 #27

EXECUTIVE COMMITTEE

October 3, 2012 4:17 pm

ATTENDANCE: Colten Yamagishi President

Andy Cheema Vice President (Operations & Finance)

Dustin Chelen Vice President (Academic)
Petros Kusmu Vice President (External)

REGRETS:

ABSENT: Saadiq Sumar Vice President (Student Life)

Zdena Fiala Administrative Assistant-Executive

Marc Dumouchel General Manager

1. CALL TO ORDER: The meeting was called to order by Yamagishi at 4:17 pm.

2. APPROVAL OF AGENDA: CHELEN/KUSMU MOVED THAT the Executive Committee approve the

Agenda.

4/0/0 CARRIED

3. APPROVAL OF MINUTES: Tabled until next meeting.

4. ANNOUNCEMENTS: n/a

5. ACTION ITEMS: n/a

6. STUDENTS' COUNCIL: n/a

7. OLD BUSINESS: n/a

8. New Business:

8.1) GBVP Logo-CY Nigel Brachi entered the room.

KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve

the 'GBVP Logo Final Draft' as the official logo for the GBVP.

5/0/0 CARRIED

9. DISCUSSION PERIOD: n/a

10. REPORTS:

10.1) President • n/a

10.2) VP Academic • n/a

- 10.3) VP External n/a
- 10.4) VP Operations & Finance
- n/a
- 10.5) VP Student Life
- n/a
- 10.6) General Manager
- n/a
- 11. CLOSED SESSION:
- 12. ADJOURNMENT: YAMAGISHI/KUSMU adjourned at 4:30 pm.